

**NOTICE OF SPECIAL “TELEPHONIC” BOARD MEETING  
OF THE STATE TRANSPORTATION BOARD  
8:30 A.M., Wednesday, November 8, 2000  
Arizona Department of Transportation  
Director’s Office  
206 South 17<sup>th</sup> Avenue, Phoenix, Arizona**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a special “telephonic” Board Meeting, open to the public at 8:30 a.m., on Wednesday, November 8, 2000, at the Arizona Department of Transportation, in the Director’s Office, located at 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on November 8, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**The agenda consists of the following for Discussion & Action:**

**CONSTRUCTION CONTRACTS** (Action As Noted)

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

<b>ITEM 1:</b>	<b>BIDS OPENED:</b>	October 27
	<b>HIGHWAY:</b>	PINAL COUNTY
	<b>SECTION:</b>	Curry Road Canal Bridge
	<b>COUNTY:</b>	Pinal
	<b>ROUTE NO:</b>	N/A
	<b>PROJECT:</b>	BR-PPN-0(34)P 0000 PN PPN SB22801C
	<b>FUNDING:</b>	80% Federal 20% Pinal County
	<b>LOW BIDDER:</b>	Bison Contracting Co., Inc.
	<b>AMOUNT:</b>	\$ 278,678.50
	<b>STATE ESTIMATE:</b>	\$ 273,290.00
	<b>\$ :</b>	\$ 5,388.50
	<b>% :</b>	2.0%
	<b>NO. BIDDERS:</b>	6
	<b>RECOMMENDATION:</b>	AWARD

## **AMERICANS WITH DISABILITIES ACT**

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 25th day of October, 2000.**

**STATE TRANSPORTATION BOARD**

**By: Noreen Grasse  
Assistant to the Board**